

ANNUAL MEETING.

The Annual Meeting of the shareholders of the Congregational Publishing Company, of Toronto, was held on Friday, the 9th day of June, 1899, in the Congregational Church, Brantford, at 4 p.m.

Mr. John C. Copp, President, occupied the chair.

Rev. W. W. Smith was Minute Secretary.

Rev. John Wood offered prayer.

The President made some introductory remarks ; and called upon the Secretary-Treasurer to read the Annual Report and the Financial Statement of the Year-Book, and Sunday School Department. Reports read.

Mr. Henry O'Hara moved the adoption of the Reports. Seconded by Mr. S. P. Leet. Rev. Dr. Beavis, Rev. W. F. Clarke, and Mr. Woodley, spoke to the motion. Reports adopted.

On motion made and seconded, the former Board of Directors was re-elected ; viz. :

1. Mr. John Charles Copp.
2. Rev. John Morton.
3. Mr. Henry O'Hara
4. Mr. George Pim.
5. Mr. Edmund Yeigh.
6. Mr. Herbert W. Barker.
7. Mr. James Smith.
8. Mr. George R. Copping.
9. Mr. Charles McD. Hay.

The Secretary being instructed to cast one ballot for the same. The above were declared by the Chairman duly elected.

Rev. Mr. Gerrie, Editor of the *Canadian Congregationalist*, addressed the meeting ; and stating that his church-duties stood in the way of his continuing as Editor, resigned the editorship of the paper. After some discussion, by Mr. Leet

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